

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, July 17, 2019, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:


Charlie Dromgoole, Interim CEO

AGENDA

July 17, 2019
1:30 p.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor

1. Call the meeting to order.
2. Approval of minutes from the June 18, 2019 and July 2, 2019 board meetings.
3. Sales tax report for July 2019 and financial report for May 2019.
4. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney)
 - A. Agreement for roof replacement, roof repairs, roof design and roof monitoring services on Vine St. buildings located at 4009, 4109 and 4125 Vine St.
 - B. Agreements for roof replacement, roof repairs and roof design services for hangars and other structures at the Abilene Regional Airport.
 - C. Agreement for roof replacement design and engineering work for the buildings located at 1121, 1221 and 1249 Fulwiler Rd.
 - D. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport.
 - E. Agreements with Prairie Dog Pet Products (PDPP)
 - F. Appointment, employment, compensation and duties of DCOA CEO
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of parcels of land in West Abilene
 - B. Sale/lease of property in Five Points Business Park
 - C. Acquisition of property and/or land in West Abilene (different property than that described in 2.A. above)
 - D. Acquisition of property in Central Abilene
 - E. Acquisition of parcels of land in East Abilene
 3. 551.074 (Personnel Matters)
 - A. Personnel matters relating to CEO on subject matters set forth in Texas Government Code Section 551.074 including appointment, employment, compensation and duties of public officers or employees

4. 551.087 (Business Prospect/Economic Development)
 - A. Project Lasso
 - B. Broadwind Towers, Inc.
 - C. Project Tidal Wave
5. Discussion and possible action concerning matters relating to DCOA CEO including appointment, employment, compensation and duties.
6. Discussion and possible approval of a resolution authorizing amended assistance for Project Tidal Wave.
7. Discussion and possible approval of a resolution authorizing amended assistance for Broadwind Towers, Inc.
8. Discussion and possible approval of a resolution authorizing amended assistance and/or agreements for Prairie Dog Pet Products (PDPP) project.
9. Discussion and possible approval of a resolution authorizing a contract for design, construction documents and construction administration for re-roofing the industrial buildings on Fulwiler Rd. in Five Points Business Park.
10. Discussion and possible approval of a DCOA revised budget for FY 2019 and new budget for FY 2020.
11. Discussion of the next board meeting date.
12. Adjournment.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the 12th day of July, 2019, at 2:00 p.m.



City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Development Corporation of Abilene, Inc., (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.